

ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: 10.02.2021

**To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001**

Scrip code: 509367

**Sub: Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement)
Regulation, 2015.**

**Outcome of the proceedings of the Meeting of the Board of Directors of the
Company held on 10.02.2021.**

Dear Sir,

The Board of directors at the meeting held today at 4.00 pm (start time) and Concluded at 5.45 P.M. (conclusion time), approved the Unaudited Financial Results for the quarter and nine months ended 31.12.2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter and nine months ended 31.12.2020 duly approved by the Board of Directors along with limited review report of the Auditors for your records.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

**Sugandha Shelatkar
Director
DIN No. : 06906156**

ANDHRA PRADESH TANNERIES LIMITED

CIN: L19110AP1974PLC001711

Regd. Office: Leather Complex Area, Nellimerla, Vizianagram District, Andhra Pradesh – 535217

Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924

Email: sugandhas78@rediffmail.com

(C in Lakh)

Statement of Unaudited Financial Results for the Quarter and Nine Month Ended December 31, 2020

Sr.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		Dec 31, 2020	Sep 30, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	Mar 31, 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Revenue from Operations						
	(b) Other Income	1.40	0.50	1.70	1.90	2.45	3.05
	Total Income	1.40	0.50	1.70	1.90	2.45	3.05
2	Expenses						
	(a) Cost of Materials consumed						
	(b) Changes in inventories of finished goods, and work-in-progress						
	(c) Employee benefits expenses	0.60	0.60	0.60	1.80	1.80	2.40
	(d) Finance costs						
	(e) Depreciation and amortisation expenses	0.01	0.01	0.01	0.02	0.03	0.04
	(f) Other expenses	9.92	2.43	3.02	14.60	15.70	19.82
	Total Expenses	10.52	3.04	3.63	16.41	17.53	22.26
3	Profit before Tax and exceptional items(1-2)	(9.12)	(2.54)	(1.93)	(14.51)	(15.08)	(19.21)
4	Exceptional items (net)						
5	Profit before Tax(3+4)	(9.12)	(2.54)	(1.93)	(14.51)	(15.08)	(19.21)
6	Tax expense						
	(a) Current tax (Net of Mat Credit) Tax related to earlier years		-				
	(b) Deferred Tax						
	Total Tax expense						
7	Net Profit after tax (5-6)	(9.12)	(2.54)	(1.93)	(14.51)	(15.08)	(19.21)
8	Other Comprehensive income						
	Items that will not be reclassified to profit or loss:						
	(a) Remeasurements of the defined benefit plans	0.03	0.03	0.42	0.10	1.26	1.68
	(b) Deferred Tax relating to the above items	(0.01)	(0.01)	(0.11)	(0.03)	(0.33)	(0.43)
	(c) Equity Instruments through other comprehensive income						
	Total Other Comprehensive income/(loss)	0.03	0.03	0.31	0.08	0.93	1.25
9	Total Comprehensive income (7+8)	(9.10)	(2.51)	(1.62)	(14.44)	(14.15)	(17.96)
10	Paid-up equity share capital (face value ` 10 each)	220.84	220.84	220.84	220.84	220.84	220.84
11	Other equity						
12	Earnings per share of ` 10 each (for the period-not annualised)						
	(a) Basic	(0.41)	(0.11)	(0.07)	(0.65)	(0.64)	(0.81)
	(b) Diluted						
	See accompanying notes to the financial results						


1 These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendments thereafter.

2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 10, 2021. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 Currently Company's plant is not in operation.

4 Previous quarter/year figures have been regrouped/restated wherever necessary.

By order of the Board
For Andhra Pradesh Tanneries Ltd.


Sugandha Shelatkar
Director
DIN : 06906156

Place : Mumbai
Date : 10.02.2021

INDEPENDENT AUDITORS REVIEW REPORT

To,
The Board of Directors
Andhra Pradesh Tanneries Limited
Andhra Pradesh

Dear Sirs,

Re: Report on limited review of the Unaudited Financial Results of your Company for the Quarter and Nine Months ended 31st December 2020

We have reviewed the accompanying statement of unaudited financial results of Andhra Pradesh Tanneries Limited, Leather Complex area, Nellimaria, Vizianagaram, Andhra Pradesh - 535217 (The "Company") for the Quarter and Nine months ended 31st December, 2020 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, "nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement".

Our conclusion is not modified in respect of this matter.

Place : Mumbai
Date : February 10, 2021
UDIN : 21042772AAAAAJ3008

For Ajay Dhoot & Co.
Chartered Accountants
(Firm Reg. No. 100196W)


Ajay Dhoot
Proprietor
(M No. 042772)

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DCS - CRD
BSE LIMITED
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Sub: Intimation under Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Wednesday, February 10, 2021, interalia, approved the following:

- Mrs. Naina Soni, holding Membership No.: F7298 of Institute of Company Secretaries of India has resigned from office of Company Secretary & Compliance Officer of the Company with effect from March 01, 2021.
- Mr. Tirth Mody holding Membership No.: A62431 of Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from March 02, 2021.

A brief profile of the Company Secretary & Compliance Officer is enclosed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Sugandha Shelatkar
Director
DIN No. : 06906156

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Date February 10, 2021

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The General Manager
DCS - CRD
BSE LIMITED
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Mumbai- 400001

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Sub: Disclosure for Change in Key Managerial Personnel (Company Secretary) as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Tirth Mody (Membership No.: A62431) has been appointed as Company Secretary and Compliance Officer of the Company with effect from March 02, 2021.

The following are necessary disclosures as required under Regulation 30:

Reason for change: Vacancy due to resignation of Company Secretary and Compliance Officer

Date of Appointment: March 02, 2021

Terms of Appointment: Not Applicable

Brief Profile: Please refer Annexure I for detailed profile of Mr. Tirth Mody as Company Secretary and Compliance Officer.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Sugandha Shelatkar
Director
DIN No. : 06906156

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Annexure I

Brief Profile of Mr. Tirth Mody:

Name: Tirth Jayesh Mody

Designation: *Company Secretary and Compliance Officer*

Educational Qualification: Bachelors of Commerce from University of Mumbai


Bachelors of Law from University of Mumbai

Associate Member of The Institute of Company Secretaries of India having Membership No.: ACS 62431.

Mobile No.: 9167350517

Email Id: mody.tirth@gmail.com

For ANDHRA PRADESH TANNERIES LIMITED



Sugandha Shelatkar
Director
DIN No. : 06906156